

**U.S. District Court
District of Columbia (Washington, DC)
CIVIL DOCKET FOR CASE #: 1:18-cv-00468-RDM**

AMERICAN OVERSIGHT v. U.S. DEPARTMENT OF
HOUSING AND URBAN DEVELOPMENT
Assigned to: Judge Randolph D. Moss
Cause: 05:552 Freedom of Information Act

Date Filed: 02/27/2018
Jury Demand: None
Nature of Suit: 895 Freedom of
Information Act
Jurisdiction: U.S. Government Defendant

Plaintiff**AMERICAN OVERSIGHT**

represented by **Elizabeth France**
AMERICAN OVERSIGHT
1030 15th Street, NW
Suite B255
Washington, DC 20005
(202) 897-2465
Fax: (202) 871-6523
Email: beth.france@americanoversight.org
ATTORNEY TO BE NOTICED

V.

Defendant**U.S. DEPARTMENT OF HOUSING
AND URBAN DEVELOPMENT**

represented by **Katherine Boyd Palmer-Ball**
U.S. ATTORNEY'S OFFICE FOR THE
DISTRICT OF COLUMBIA
555 Fourth Street, NW
Washington, DC 20530
(202) 252-2537
Fax: (202) 252-2599
Email: katherine.palmer-ball@usdoj.gov
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Fred Elmore Haynes
U.S. ATTORNEY'S OFFICE FOR THE
DISTRICT OF COLUMBIA
555 Fourth Street, NW
Washington, DC 20530
(202) 252-2550
Email: fred.haynes@usdoj.gov
TERMINATED: 07/01/2019

Date Filed	#	Docket Text
02/27/2018	<u>1</u>	COMPLAINT against U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (Filing fee \$ 400 receipt number 0090-5351225) filed by AMERICAN OVERSIGHT. (Attachments: # <u>1</u> Civil Cover Sheet, # <u>2</u> Summons, # <u>3</u> Summons, # <u>4</u> Summons)(France, Elizabeth) (Entered: 02/27/2018)
02/27/2018	<u>2</u>	LCvR 7.1 CERTIFICATE OF DISCLOSURE of Corporate Affiliations and Financial Interests by AMERICAN OVERSIGHT (France, Elizabeth) (Entered: 02/27/2018)
02/27/2018		Case Assigned to Judge Randolph D. Moss. (zmd) (Entered: 03/02/2018)
03/02/2018	<u>3</u>	SUMMONS (3) Issued Electronically as to U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT, U.S. Attorney and U.S. Attorney General (Attachments: # <u>1</u> Notice and Consent) (zmd) (Entered: 03/02/2018)

03/02/2018	<u>4</u>	STANDING ORDER: The parties are hereby ORDERED to comply with the directives set forth in the Court's Standing Order. See document for details. Signed by Judge Randolph D. Moss on 3/2/18. (lcrdm3,) (Entered: 03/02/2018)
03/16/2018	<u>5</u>	RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed as to the United States Attorney. Date of Service Upon United States Attorney on 3/12/2018. (Answer due for ALL FEDERAL DEFENDANTS by 4/11/2018.), RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed on United States Attorney General. Date of Service Upon United States Attorney General 3/12/2018., RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed. U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT served on 3/9/2018 (Attachments: # <u>1</u> Exhibit A)(France, Elizabeth) (Entered: 03/16/2018)
04/11/2018	<u>6</u>	Consent MOTION for Extension of Time to File Answer re <u>1</u> Complaint, by U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (Haynes, Fred) (Entered: 04/11/2018)
04/12/2018		MINUTE ORDER: Upon consideration of the Consent Motion for an Extension of Time <u>6</u> , it is hereby ORDERED that the motion is GRANTED. Defendant shall answer or otherwise respond to the complaint on or before April 20, 2018. Signed by Judge Randolph D. Moss on 4/12/18. (lcrdm3,) (Entered: 04/12/2018)
04/13/2018		Set/Reset Deadlines: Defendant shall answer or otherwise respond to the complaint on or before 4/20/2018. (kt) (Entered: 04/13/2018)
04/20/2018	<u>7</u>	Consent MOTION for Extension of Time to File Answer re <u>1</u> Complaint, by U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (Haynes, Fred) (Entered: 04/20/2018)
04/23/2018		MINUTE ORDER: Upon consideration of the Consent Motion for a Further Extension of Time <u>7</u> , it is hereby ORDERED that the motion is GRANTED. Defendant shall answer or otherwise respond to the complaint on or before April 30, 2018. Signed by Judge Randolph D. Moss on 4/23/18. (lcrdm3,) (Entered: 04/23/2018)
04/30/2018	<u>8</u>	ANSWER to Complaint by U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT.(Haynes, Fred) (Entered: 04/30/2018)
05/01/2018		MINUTE ORDER: The parties are hereby ORDERED to appear for a status conference on May 30, 2018, at 11:10 a.m. in Courtroom 21, to discuss the schedule for further proceedings in this matter. The parties shall confer in advance of the status conference to narrow the issues for discussion. Signed by Judge Randolph D. Moss on 5/1/18. (lcrdm3,) (Entered: 05/01/2018)
05/01/2018		Set/Reset Hearings: Status Conference set for 5/30/2018 at 11:10 AM in Courtroom 21 before Judge Randolph D. Moss. (dot) (Entered: 05/02/2018)
05/08/2018	<u>9</u>	Consent MOTION to Continue <i>Status Conference</i> by AMERICAN OVERSIGHT (France, Elizabeth) (Entered: 05/08/2018)
05/08/2018		MINUTE ORDER: Upon consideration of Plaintiff's Consent Motion to Continue <u>9</u> , it is hereby ORDERED that the status conference currently set for May 30, 2018 is hereby VACATED and RESCHEDULED for June 6, 2018, at 12:00 p.m. in Courtroom 21. Signed by Judge Randolph D. Moss on 5/8/18. (lcrdm3,) (Entered: 05/08/2018)
05/08/2018		Set/Reset Hearings: The Status Conference set for 5/30/2018 is VACATED and RESCHEDULED for 6/6/2018, at 12:00 PM, in Courtroom 21, before Judge Randolph D. Moss. (kt) (Entered: 05/08/2018)
06/06/2018		Minute Entry for proceedings held before Judge Randolph D. Moss: Status Conference held on 6/6/2018. Joint Status Report due by 7/2/2018. (Court Reporter: Jeff Hook.) (kt) (Entered: 06/06/2018)
07/02/2018	<u>10</u>	Joint STATUS REPORT by AMERICAN OVERSIGHT. (France, Elizabeth) (Entered: 07/02/2018)
07/03/2018		MINUTE ORDER: In light of the parties' Joint Status Report <u>10</u> , it is hereby ORDERED that the parties shall submit a further joint status report on or before July 31, 2018. Signed by Judge Randolph D. Moss on 7/3/18. (lcrdm3,) (Entered: 07/03/2018)

		07/03/2018)
07/03/2018		Set/Reset Deadlines: Joint Status Report due by 7/31/2018. (dot) (Entered: 07/03/2018)
07/31/2018	<u>11</u>	Joint STATUS REPORT by AMERICAN OVERSIGHT. (France, Elizabeth) (Entered: 07/31/2018)
08/01/2018		MINUTE ORDER: In light of the parties' Joint Status Report <u>11</u> , it is hereby ORDERED that the parties shall file a further joint status report on or before September 1, 2018. Signed by Judge Randolph D. Moss on 8/1/18. (lcrdm3,) (Entered: 08/01/2018)
08/01/2018		Set/Reset Deadlines: Joint Status Report due by 9/1/2018. (kt) (Entered: 08/01/2018)
09/04/2018	<u>12</u>	Joint STATUS REPORT by AMERICAN OVERSIGHT. (France, Elizabeth) (Entered: 09/04/2018)
09/04/2018		MINUTE ORDER: Upon consideration of the parties' joint status report <u>12</u> , it is hereby ORDERED that the parties shall file a further status report on or before October 14, 2018, proposing a schedule for the further processing and production of the requested records. Signed by Judge Randolph D. Moss on 9/4/2018. (lcrdm3,) (Entered: 09/04/2018)
09/05/2018		Set/Reset Deadlines: Joint Status Report due by 10/14/2018. (kt) (Entered: 09/05/2018)
10/12/2018	<u>13</u>	Joint STATUS REPORT by AMERICAN OVERSIGHT. (France, Elizabeth) (Entered: 10/12/2018)
10/14/2018		MINUTE ORDER: Upon consideration of the parties' joint status report <u>13</u> , it is hereby ORDERED that the parties shall file a further joint status report on or before November 12, 2018. Signed by Judge Randolph D. Moss on 10/14/2018. (lcrdm3,) (Entered: 10/14/2018)
10/15/2018		Set/Reset Deadlines: Joint Status Report due by 11/12/2018. (kt) (Entered: 10/15/2018)
11/13/2018	<u>14</u>	Joint STATUS REPORT by AMERICAN OVERSIGHT. (France, Elizabeth) (Entered: 11/13/2018)
11/14/2018		MINUTE ORDER: Upon consideration of the parties' joint status report <u>14</u> , it is hereby ORDERED that the parties shall file a further joint status report on or before December 14, 2018. Signed by Judge Randolph D. Moss on 11/14/2018. (lcrdm3,) (Entered: 11/14/2018)
11/14/2018		Set/Reset Deadlines: Joint Status Report due by 12/14/2018. (dot) (Entered: 11/14/2018)
12/14/2018	<u>15</u>	Joint STATUS REPORT by AMERICAN OVERSIGHT. (France, Elizabeth) (Entered: 12/14/2018)
12/16/2018		MINUTE ORDER: Upon consideration of the parties' joint status report <u>15</u> , it is hereby ORDERED that the parties shall order a further status report on or before February 15, 2019. Signed by Judge Randolph D. Moss on 12/16/2018. (lcrdm3,) (Entered: 12/16/2018)
12/17/2018		Set/Reset Deadlines: Joint Status Report due by 2/15/2019. (kt) (Entered: 12/17/2018)
02/15/2019	<u>16</u>	Joint STATUS REPORT by AMERICAN OVERSIGHT. (France, Elizabeth) (Entered: 02/15/2019)
02/18/2019		MINUTE ORDER: Upon consideration of the parties' joint status report <u>16</u> , it is hereby ORDERED that the parties shall file a further joint status report on or before March 15, 2019. Signed by Judge Randolph D. Moss on 2/18/2019. (lcrdm3,) (Entered: 02/18/2019)
02/19/2019		Set/Reset Deadlines: Joint Status Report due by 3/15/2019. (kt) (Entered: 02/19/2019)

03/15/2019	<u>17</u>	Joint STATUS REPORT by AMERICAN OVERSIGHT. (France, Elizabeth) (Entered: 03/15/2019)
03/15/2019		MINUTE ORDER: Upon consideration of the parties' joint status report <u>17</u> , it is hereby ORDERED that the parties shall file a further joint status report on or before May 1, 2019. Signed by Judge Randolph D. Moss on 3/15/2019. (lcrdm3,) (Entered: 03/15/2019)
03/15/2019		Set/Reset Deadlines: Joint Status Report due by 5/1/2019. (kt) (Entered: 03/15/2019)
05/01/2019	<u>18</u>	Joint STATUS REPORT by AMERICAN OVERSIGHT. (France, Elizabeth) (Entered: 05/01/2019)
05/02/2019		MINUTE ORDER: Upon consideration of the parties' joint status report <u>18</u> , it is hereby ORDERED that the parties shall file a further joint status report on or before June 7, 2019. Signed by Judge Randolph D. Moss on 5/2/2019. (lcrdm3,) (Entered: 05/02/2019)
05/02/2019		Set/Reset Deadlines: Joint Status Report due by 6/17/2019. (kt) (Entered: 05/02/2019)
06/07/2019	<u>19</u>	Joint STATUS REPORT by AMERICAN OVERSIGHT. (France, Elizabeth) (Entered: 06/07/2019)
07/01/2019	<u>20</u>	NOTICE OF SUBSTITUTION OF COUNSEL by Katherine Boyd Palmer-Ball on behalf of U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT Substituting for attorney Fred E. Haynes (Palmer-Ball, Katherine) (Entered: 07/01/2019)
07/26/2019	<u>21</u>	Joint STATUS REPORT by AMERICAN OVERSIGHT. (France, Elizabeth) (Entered: 07/26/2019)
07/31/2019		MINUTE ORDER: In light of the parties' joint status report <u>21</u> , it is hereby ORDERED that the parties shall file a further joint status report on or before August 28, 2019. Signed by Judge Randolph D. Moss on 7/31/2019. (lcrdm3,) (Entered: 07/31/2019)
07/31/2019		Set/Reset Deadlines: Joint Status Report due by 8/28/2019. (kt) (Entered: 07/31/2019)